

**SPECIAL MEETING OF THE  
WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION**

**December 14, 2020 | 1:00 p.m. | By Zoom Conference**

1-646-558-8656 and enter meeting ID 969 9466 2925

**AGENDA**

- I. Call to Order**
- II. Confirmation of Presidential Appointment and Approval of Presidential Compensation**
- III. Additional Board Action and Comment**
- IV. Adjournment**

**West Virginia Higher Education Policy Commission  
Meeting of December 14, 2020**

**ITEM:** Confirmation of Presidential Appointment and Approval of Presidential Compensation

**INSTITUTIONS:** West Liberty University

**RECOMMENDED RESOLUTION:** *Resolved*, That the West Virginia Higher Education Policy Commission confirms the appointment of Dr. W. Franklin Evans as President of West Liberty University and approves his compensation as proposed by the West Liberty University Board of Governors.

**STAFF MEMBER:** Kristin Boggs

**BACKGROUND:**

Pursuant to W. Va. Code § 18B-1B-4(a)(17), the Commission must confirm the appointment of presidents of the institutions of higher education under its jurisdiction. Further, pursuant to W. Va. Code § 18B-1B-4(a)(18), the Commission must approve the total compensation package from all sources for presidents of institutions under its jurisdiction proposed by institutional governing boards.

**West Liberty University**

At its meeting on November 17, 2020, the West Liberty University Board of Governors (Board) approved, subject to the approval of the Commission, the appointment of Dr. W. Franklin Evans as its president. Subsequently, the Board approved the total compensation package for President Evans as set forth in your materials.

This request comports with the provisions of Series 5 of the Commission's rules, *Guidelines for Governing Boards in Employing and Evaluating Presidents*; therefore, it is recommended that the Commission confirm the appointment of Dr. Evans as the new president of West Liberty University and approve the proposed compensation package as submitted.